



Notice is hereby given that the Board of Commissioners, Carbon County, State of Utah, will hold a Regular Public Meeting in the Commission Room of the Courthouse Building, 120 East Main, Price, Utah, Commencing at 4:30 PM, on Wednesday January 18, 2006.

AGENDA

- 1) Approval of Minutes
- 2) Business License Review
- 3) Review and possible approval of contract with Conventions Sports & Leisure International to do study for the new Convention Center at the Fairgrounds and other Restaurant Tax Advisory Board recommendations for funding.
- 4) Road issue. Tom Matthews
- 5) Discussion and possible approval of a Resolution approving the adoption by the Municipal Building Authority of Carbon County, Utah of a Parameters Resolution authorizing the issuance and sale of not more than \$6,500,000 lease revenue bonds in several series and related matters.
- 6) Request to purchase County owned property on Airport Road - Daniel Kennedy
- 7) Open sealed bids for approximately 5,000 tons of state spec 3/4" minus road base. County Road Department
- 8) Discussion of property damage on private property by Road Department - Steven Giacometto
- 9) Fire Service Agreements with Scofield Town and Price City.
- 10) Snow removal on parking lots owned by Mountain Home Owners Assoc. near Scofield Reservoir.
- 11) Housing Authority Board of Directors Vacancies. Lynda Varner
- 12) Presentation on Miniature Golf Project -- Carbon County Youth Commission
- 13) Approval of Carbon County Fairgrounds fee schedules.
- 14) Quarterly Report -- Water Coordinator, Debbie Staker
- 15) Consideration for adoption of Resolution authorizing the issuance and sale of Carbon County, Utah Tax and Revenue Anticipation Notes, Series 2006; awarding and confirming sale of the notes; entering into certain covenants and making certain representations in connection therewith; approving the form of the notes; and related matters.
- 16) Discussion and possible approval of extending Torgeson contract. - County Attorney's Office

- 17) Discussion regarding possibility of expanding the statutory purposes of the Recreation, Transportation Special Service District and possible approval of request to direct attorney to prepare documents for that purpose and to set hearing - S. Burge
- 18) Discussion and possible approval of contract with Office of Recovery Services for Civil Process -- Sheriff's Office
- 19) Adjust Mileage Reimbursement Rate.
- 20) Review and possible approval of contract for dumpster roll off site at Scofield Reservoir - D. Levanger
- 21) Brief update on Fairgrounds Softball Complex with focus on design of new restrooms and scorekeeper booth - B. Krompel
- 22) East Carbon/Sunnyside Community Coalition Presentation - Liz Ferguson
- 23) Prevention Program Presentation - Liz Ferguson & A Drug Free Youth
- 24) Discussion regarding Golding Ambulance Bill - G. Strate
- 25) Discussion and decision on committing Carbon County's royalty interest in the proposed Whitmore Unit Agreement. B. Pero
- 26) Personnel issue with possible executive session. B. Krompel

A copy of this notice was faxed to the Sun Advocate, a newspaper of general circulation within Carbon County and Radio Station KOAL.

Robert P. Pero, County Clerk

In compliance with the Americans with Disabilities Act, persons needing auxiliary services for these meetings should call the Carbon County Commission Office at (435)636-3226 at least 24 hours prior to meeting.

CLERK'S CERTIFICATE OF COMPLIANCE WITH OPEN MEETING LAW

STATE OF UTAH)
 ss.
COUNTY OF CARBON)

I, Robert P. Pero, the duly qualified Clerk of Carbon County, hereby certify that pursuant to Utah Code Annotated Section 52-4-6 (1953), as amended, I personally posted at the Carbon County Courthouse Building, Price, Utah, at least 24 hours prior to the meeting time, written notice of the meeting of the Carbon County Board of Commissioners to be held at the Carbon County Courthouse Building, 120 East Main Street, Price, Utah on . I further certify that a copy of said Notice of meeting was faxed to the Sun Advocate and Radio Station KOAL.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the official seal of Carbon County this _____ day of _____, 2004.

Robert P. Pero, County Clerk/Auditor